VOL 27

George Bowen W9DWI-PRES.

(27)

1948-1949

THE MILWAUKEE RADIO AMATEUR' CLUB, INC.

1948-1949 Season

George Bowen W9DWI	President
Ralph Koenig W9RUF	Vice President
Leonard Benson W9BNN	Treasurer
Curtis Schultz W9LZU	Secretary t 11/30/48
Joseph T. Collins W9PYM	Sec. after 11/30/48

DIRECTORS 1948/49

George Bowen
Ralph Koenig
Leonard Benson
Curtis Schultz
Hugh Wilson
J. Travis Baird
Joseph Collins
John Scarvaci (Alt.)

GEO BOWEN-W9DWI
PRES.

DIRECTORS MEETING OF THE MRAC

June 1, 1948

The 1st meeting of the new board of directors of the MRAC was held at the home of Joseph Collins, W9PYM, Theinsville, Wisc., June 1, 1948.

President Bowen called the meeting to order at 8:05 PM. The following directors were present;

George Bowen W9DWI
Ralph Koenig W9RUF
Leonard Benson W9BNN
Curtis Schultz W9LZU
Hugh Wilson W9NAV
Joseph Collins W9PYM
Travis Baird W9VQD
John Scarvaci W9GIL (A lt. Dir.)

(1)
Mr. Koenig moved, seconded by Mr. Benson, that all votes of the board of directors be recorded as to who voted and how they voted and that it be included in the minutes of the meetings and be read at the regular club meetings. Motion was passed by unanimous vote.
(2)
Mr. Koenig moved, seconded by Mr. Benson, that the board heartily endorse and offer all aid and assistance to the present gen. chairman and committees of the Nat. ARRL C onv. to be held in Milw. Sept. 4,5,6, 1948 under the Auspices of the MRAC. Motion was passed by unanimous vote.
(3)
Mr. Collins moved, seconded by Mr. Wilson, that copies of the club trophy cup rules be made available to members of the board for future review and consideration. Motion was passed by unanimous vote.
(4)
Mr. Collinsmoved, seconded by Mr. Baird, that the President be instructed to inform the Nat. Conv. Chairman at the Conv. committee meeting Thursday, June 3, 1948, of the boards motion number two. Motion was passed by unanimous vote.
(5)
Mr. Baird moved, seconded by Mr. Koenig, that Mr. Cy Shallow W9SQK, be appointed chairman of the picnic committee due to the resignation of Mr. Drugmand W90TF who is moving and that the sum of $80.00 be appropriated and advanced as requested to defray expenses of picnic to be held July 25, 1948, at Jackson Park. Motion was passed by unanimous vote.
(6)
Mr. Koenig moved that Mr. Hugh Wilson be appointed business manager for the MRAC 1948-49 season. Mr. Baird seconded the motion which was passed by unanimous vote.
(7)
Mr. Collins moved, seconded by Mr. Barrd, that the board accept the advisory recommendation of the club members that the sum of $25.00 be extended to Mr. Koenig for field day expenses. Motion was passed by unanimous vote.
(8)
Mr. Benson moved, seconded by Mr. Schultz, that the club send letters of commendation and appreciation to members who donated their time and points to the MRAC in the 1947 sweepstakes. Motion was passed by unanimous vote.
(9)
Mr. Koenig moved, seconded by Mr. Collins, that the club award duplicate prizes to second ten meter contest winners as needed and add an additional $17.50 to origional $19.50 previously voted for this contest. Note. This action was neccesitated due to unforseen ties for first and third places. New rules under consideration will keep this situation from reoccuring. Motion was passed by unanimous vote.

June 1, 1948

In view of the late hour, a motion to adjourn was made by Mr. Wilson, seconded by Mr. S chultz. Motion was carried.

Meeting was adjourned at 10:50 PM by the chairman, Mr. Bowen. Excellent refreshments were served by Mr. & Mrs. Collins.

Respectfully submitted,

L. L. Schultz

Secretary, MRAC

DIRECTORS MEETING OF THE MRAC
June 21, 1948

The second meeting of the 1948-49 board of directors of the MRAC was held at the home of the President, Mr, Geo. C. Bowen.

Mr. Bowen called the meeting to order at 8:35 PM.

The following directors were present;

George Bowen W9DWI
Ralph Koenig W9RUF
Leonard Benson W9BNN
Curtis Schultz W9LZU
Hugh Wilson W9NAV
Joseph Collins W9PYM
Travis Baird W9VQD
John Acarvaci W9GIL (

The minutes of the previous board meeting were read and approved as corrected.

A lengthy discussion was held regarding the recent Field Day , and the president requested Mr. Koenig to write a resume of the event and also a list of reccomendations which are to become a permanent record for the use of future field day committees of the MRAC.

Mr. Baird moved, seconded by Mr. Koenig, that the President write letters of appreciation to the persons who assisted the MRAC Field Day committee in acquiring telephone pole, trucks, and etc. EQUIPMENT Motion was passed unanimously.

The subject of new membership blanks was discussed and changes which were neccessary in the format of the present blanks were made where needed.

Mr. Collins moved, seconded by Mr. Benson, that the low bid of the Hadler Printing Co., ($14.50 for 500 membership blanks) be accepted, provided that mr. Benson and Mr. Bowen approve final proof before blanks are printed. Motion was unanimously passed.

The board appointed Mr. Schultz chairman of the Centenial Exhibit committee.

The board appointed Mr. Collins chairman of the Program committee for the new club term.

Mr. Wilson discussed a possible ground wave contest between the Chicago Hamfesters and the MRAC.

Mr. Schultz Moved, seconded by Mr. Koenig, that the club trophy cup be suitably engraved for presentation at the Nat. ARRL Convention. Motion passed unanimously.

Mr. Collins moved, seconded by Mr. Wilson that the meeting be adjourned untill Tuesday evening June 29th., at the home of Mr. Wilson. The motion was was passed unanimously.

The president adjourned the meeting at 11:45 PM.

Mr. Bowen served very excellent refreshments.

Respectfully submitted, L. L. Schultz

DIRECTORS MEETING OF THE MRAC

JUNE 29,1948

Th e 3rd meeting of the 1948-49 board of directors was held at the home of Mr.Hugh Wilson.

Pres.Bowem called the meeting to order at 8:00 PM.

The following direxors were present:

George Bowen W9DWI
Ralph Koenig W9RUF
Leonard Benson W9BNN
Hugh Wilson W9NAV
Joseph Collins W9PYM
Travis Baird W9VQD
John Scarvaci W9GIL

Visitors present were Mr.Devendorf and OA4BL.

Minutes of the previous meeting were read and approved.

Mr.Devendorf was invited to discuss the MRAC booth for the convehtion and a lengthy discussion was held on the needs of this booth.

Ways and means to aid W9PNC were discussed and after debate,Mr. Collins moved to table the matter for the time being.This motion was seconded by Mr.Scarvaci and voted upon as follows: Ayes-Collins,Scarvaci,Bowen,Wilson.Noes-Baird.Abstaining-Koenig,Benson.

Various committe requirements were discussed.

Mr Koenig moved that Mr.Leeb,W9TKY be appointed chairman of the legal committee.Seconded by Mr.Wilson.Subject to his acceptance tendered to Pres.Bowen,the motion was passed unanimously.

At this point Mr. Devendorf thanked the board for ist help with the MRAC booth.

Mr.Koenig moved to offer the chairmanship of the membership committee to Mr.Streeter.Mr.Baird seconded the motion which was passed unanimously.

Mr.Scarvaci moved,seconded by Mr.Benson that Mr.Koenig be made roster chairman.Passed unanimously.

Mr.Benson moved to adjourn the meeting seconded by mr.Koenig. Passed unanimously.
Pres.Bowen adjourned meeting at 11:15 PM.

Excellent refreshments were served by Mrs.Wilson.

Respectfully submitted.

W Schultz

July 27, 1949

Board Meeting at Ralph Koenig
meeting ordered 8:30 P.M.

Directors Present: Ralph Koenig
Fred Zolin
Clarence Walk
George Bowen
Joe Collins
Clarence Bur
Leonard Benn

1. Joe Collins motion that appropriate $1,00 or so to defray expense of M&M picnic. Any surplus to returned to Club treasurer. Any any additional amount submit bills for approval see by Fred Zolin
unanimously passed.

2. George Bowen motion to pay ~~deficit~~ balance of Bills from 9 & 10 party ( ) amount. to (enter 9 & 10 party receipts and expenditures here)
See Clarence Burke
passed unanimous. ~~Discussion~~ statement.

3. Benson motion ~~Benson~~ for ~~the year~~ 1949-50 the minutes of the board of directors meetings be read at regular Club meetings
see Clarence Walker
passed unanimous.

4. ~~that previous officers be amended~~ relating to access to the safety deposit box ~~and that provides~~
George Bowen motion that certified ~~Copy~~ copy for safety deposit box be accepted as of July 27, 1949 to conform with bank requirements.
see Clarence Walker
passed unanimously

5. Fred Zoli motion that Leonard Ambrose, Arnold Ambrose and George Ambrose be accepted as associate members.
Sd Leonard E. Benson
passed unanimously

6. L. Benson motion to adjourn
Sec Fred Zoli
Pass unanimously,
at 10:40.

Excellent refreshments were served by Mrs. Ralph Koenig.

DIRECTORS MEETING OF THE MRAC.

AUG.5,1948

The fourth meeting of the 1948-49 meeting of the board of directors of the MRAC was held at the home of Mr.Benson.

Pres.Bowen called the meeting to order at 8:10 PM.The following directors were present:

George Bowen W9DWI
Ralph Koenig W9RUF
Leonard Benson W9EHN
Hugh Wilson W9NAV
Joseph Collins W9PYM
Travis Baird W9VQD
John Scarvaci W9GIL (acting)

Minutes of the previous meeting were read and approved.

Mr.Koenig read severalsletters from Boy Scouts of Amer.addressed to the Club andSentinel,thanking the club for communications at the Soap Box Derby.

Mr.Koenig read letters and news items sent by Mr.Saxton purporting to show that bad publicity to hams was a result of lack of better public relations by the ARRL.

Mr.Benson moved that Mrs.E.Kreis be given a free ticket to the ARRL convention if she desired it.Seconded by Mr.Koenig,unanimous vote.

Mr.Collins moved that the club instruct the Convention Chairman Mr. Doyle and Prize committee Chairman that the wishes of the board are that the field day Kytoon be purchased from Mr.Koenig at cost and be given as a prize at convention.Seconded by Mr. Scarvaci,
Passed unanimously.
The board passed on the membership applications of Jackie Toppe W9AYX and Leo Divine W9AEV.

Mr.Leeb and Mr.Streeter accepted appointments to the Legal and the Membership committees,respectively.

The Board discussed sending letters to all Milwaukee county hams not as yet membersinviting them to join the club.This is to be handled by Mr.Streeter.

Mr.Baird reported 300 soumenier Wouff Hongs ordered to be sold by club at convention.Cost to club at approx.75¢ each.

Mr.Koenig reports a score of 6412 ½ points last field day.
Mr.Baird moved Chairmanships of Publication and Technical committees be combined.Seconded by Mr.Benson and passed unanimously.

Mr.Koenig moved that a club contest coordinator be appointed.Seconded by Mr.Wilson and passed unanimously.
The board discussed means of notifying hams of each months calendar in advance.Next baord meeting set for Aug.18 at home of Mr.Baird.

Meeting adjourned at 11:30 PM by unanimous vote,and excellent refreshments served by Mrs.Benson.

Respectfully submitted,

W Schultz

DIRECTORS MEETING OF THE MRAC

AUGW ST 18,1948

The fifth meeting of the 1948-49 board of the MRAC was held at the home of Travis Baird W9VQD.

Pres.Bowen called the meeting to order at 8:30 PM.

All directors were present:

George Bowen W9DWI
Ralph Koenig W9RUF
Leonard Benson W9BNN
Curtis Schultz W9LZU
Hugh Wilson W9NAV
Joseph Collins W9PYM
Travis Baird W9VQD
JohnScarvaci W9GIL (acting)

Minutes of the previous meeting were read by acting Secy.Mr.Scarvaci and approved as read.

Mr.Baird reported on the Wouff Hong souveniers.They are to cost 90¢ each approx.Castings are to be ready Saturday from Otto Kramer Foundry Co.

Mr.Koenig moved club ask Conventio Chairman Mr.Doyle to buy Wouff Hong sets and bill the club for them.After discussion mr.Collins seconded the motion which was passed unanimously.

Mr.Koenig moved that Mr.Didrich W9EWW be extended club membership for the 48-49 season due to his present disability caused by injury. Motion seconded by Mr.Benson and passed by unanimous vote.

Mr.Benson presented reg. and associate memberships applications of Doug.Kluge W9NKK and Doug.A.Pavick respectively.Seconded by Mr.Schultz and passed u nanimously. Lw9FDX

Mr.Schultz discussed the Nat.Guard radio equipment now at State Fair Park and possibilities at the convention.

Mr.Scarvaci presented post card caledar ideas for club use in the coming yearand a lengthy discussion was held.Methods and means of getting cards addressed for the club was discussed.

Mr.Koenig moved we establish an addressing system with necessarry cards.Mr benson seconded the motion and after discussion the motion was passed by unanimous vote.

Mr.Schultz moved the club buy a"cardmaster"machine.Mr.Collins seconded the motion and afterdiscussion,motion was passed by unanimous vote.
Possible committee chairmen were discussed at lehgth.

Mr.Koenig moved the following persons be appointed as follows:
Louis Wollaeger W9ANA-Technical
Russell Greenwood-W9LVR-Contest
Saxton W9UMX-Publicity
Al Krones W9UIT-Public relations committee

Mr.Wilson seconded the motion which was passed by unanimous vote.

DIRECTORS MEETING OF THE MRAC

AUGUST 18,1948

(Continued)

Mr.Collins moved that Mr.Schultz be appointed Code Class program chairman.Motion seconded by Mr.Benson,and passed unanimously.

The next meeting of the board to be held Aug.31st.at the home of Mr.Scarvaci.

Mr.Collins moved the meeting be adjourned.Mr.Benson seconded the motion and passed unanimously.
Pres.Bowen adjourned meeting at 11:15 PM.

Excellent refreshments were served by Mr.Baird.

Respectfully submitted.

WSchultz

DIRECTORS MEETING OF THE MRAC

AUGUST 31, 1948

The 6th meeting of the 1948-49 board of the Board of Directors of the MRAC was held at the home of John Scarvaci, W9GIL.

President Bowen called the meeting to order at 8:35 P.M.

The following directors were present:

George Bowen, W9DWI
Ralph Koenig W9RUF
Leonard Benson W9BNN
Joseph Collins W9PYM
John Scarvaci, W9GIL

Mr. Collins reports that Mrs. Kries accepted the convention ticket presented her by the club and expressed her thanks.

Mr. Collins moved that we hold up previous authorization of purchase of Card Master Machine pending investigation of other addressing machines. The motion was seconded by Mr. Scarvaci and passed by unanimous vote. In the meantime we are to have the use of Mr. Doyle's Elliot machine.

Mr. Koenig moved that we purchase three pictures of the MRAC booth at the Centennial, taken by a commercial photographer, at the price of $1.00 each. This motion was seconded by Mr. Scarvaci and passed unanimously.

Mr. Collins moved that the Club treasurer be authorized to pay $6.00 for the sign for the booth at the Centennial. This motion was seconded by Mr. Koenig and passed unanimously.

Mr. Benson moved that the meeting be adjourned. Motion was seconded by Mr. Scarvaci and passed unanimously.

President Bowen adjourned the meeting at 11:05 P.M.

Respectfully submitted,

Exc. Refreshments were served.

~~C. C. Schultz~~ L. BENSON
Actg. Secretary, MRAC

Board of Directors Meeting,MRAC

Special meeting of the Board called by Pres.Bowen Sept.6,1948

Pres.Bowen called the meeting to order at 2:40 PM at the Auditorium.

The following directors were present;

G.Bowen ,R.Koenig,T.Baird,H.Wilsom,L.Benson,J.Collins,C.Schultz Absent,J.Scarvaci,alt.sirector.

A discussion of the Nat.ARRL Convention was held and Mr.Collins gave an unofficial report on the financial aspects of the convention as far as could be determined at that date.

Mr.Hugh Wilson W9NAV moved that the MRAC stage a testimonial party in honor of the Nat.ARRL Convention Committees , sponsoring club members and their YL's and XYL's,and all MRAC members and their YL's and XYL's.The motion was seconded by Mr.Benson,W9BNN and was passed unanimously.

Mr.Schultz W9LZU moved that Pres.Bowen W9DWI advise Mr.Doyle W9GPI Convention Chairman of the boards action and further that this party will be held after the audit of the convention is completed.Mr.Koenig W9RUF seconded this motion which was passed by unanimous vote.

Mr.Collins W9PYM moved the board adjourn at 3:20 PM.Mr.Wilson seconded the motion which was passed unanimously.

Pres.Bowen adjourned the meeting at this time,no date being set f or a future board meeting.

Respectfully submitted.

C.C.Schultz W9LZU
Sec'y.,MRAC

MINUTES OF MEETING OF BOARD OF MRAC.
October 6,1948

The seventh meeting of the 1948-49 board of directors of the MRAC was held at the home of Mr.Collins.

Pres.Bowen called the meeting to order at 8:30 PM.

The following directors were present; Bowen,Baird,Benson,Collins, Scarvaci,Schultz and Wilson. Absent,Koenig.

Minutes of meeting of Aug.31st.read and approved as corrected.

Minutes of meeting of Sept.6th.read and approved.

Mr.Collins discussed speakers for future club meetings.He has an excellent series of programs for the club lined up.

A discussion was held regarding the testimonial dinner to be given by the club as outlined in minutes of board meeting of Sept.6th.

Mr.Collins moved seconded by Mr.Baird that bills presented by Rhode Sign Co.and the electric bill from State Fair Park be approved and paid.Passed unanimously.

Mr.Benson pointed out that dues are payable Nov.1st.but only approx fifty percent of club members were paid up for this year.

The question of attendance awards was discussed and a method agreed upon.Mr.Schultz moved,seconded by Mr.Scarvaci that the board authorize an appropriation of $5.00 per ~~week~~ meeting for the purchase of such attendance awards to be given to club members in attendance. Passed unanimously.

Mr.Schultz was appointed purchasing committee for such awards.

Mr.Schultz moved seconded by Mr.Scarvaci that four duplicates be made of key for P A system case and kept by club officers.Passed unanimously.
Mr.Collins moved seconded by Mr.Baird that club advertise sale of souvenier Wouff Hongs in CQ and QST magazines in earliest two issues possible at sale price of $2.50 each.Adv.to be im "Ham-Ad"section. Unanimously approved,with Collins and Baird appointed to this task.

Mr.Scarvaci moved seconded by Mr.Wilson that Bruce Bond W9FAJ be accepted as an associate member in the MRAC.Unanimous.
Mr.Schultz moved seconded by Mr.Collins that Mr.Ralph Potter be accepted as an associate member in the MRAC.Unanimous.

Mr.Collins moved seconded by Mr.Benson that the club buy an Elliot addresograph machine to cost approximately $225.00 plus Fed.tax. After discussion passed unanimously.

Mr.Wilson moved seconded by Mr.Collins that the board authorize Mr. Benson to buy a new brief case .Unanimously approved.
Mr.Benson moved seconded by Mr.Wilson meeting adjourn.Pres.Bowen adjourn meeting at 11:20 PM.
Very excellent refreshments were served. by Mrs. Collins

Respectfully submitted
C.C. Schultz, Secy.

October 22, 1948

Meeting of M.R.A.C. board of directors held at Geo Bowens resident.

Members present were;
Geo Bowen
John Scarvaci
Joseph Collins
Leonard Benson
Hugh Wilson

Meeting started at 8:00 P.M.
Motion was made by Wilson and 2nd by Scarvaci to run adds in QST, CQ and VHF news to sell remaining Wolf-Hongs. Collins read a letter from John Huntung asking if the club had any Wolf-Hongs on hand and if so they would like to purchase some of them.

Collins made a motion to appreate approximately $15.00 to purchase prizes for the four nighest contestants in the 10 metercontest to be held by the M.R.A.C on the 25th of October. 2nd by Scarvaci.

Scarvaci made a motion to have Bowen the president request the transfere of $2000.00 from the convention funds to the regular funds of the M.R.A.C. at his descretion. 2nd by Benson

Collins made a motion to appropriate $375.00 to purchase a used Ampro 16mm sound projector. 2nd by Scarvaci.

Collins made a motion to accept the following new members 2nd by Scarvaci.

Charles A. Fredericksen	Regular
Lawrence Miller	Associate
Erwin G. Nickel	"
Jack C. Krause	Regular

Benson made the motion to adjourn 2nd by Collins at 11:55 PM

A very wonderful lunch was prepared by Mrs Bowen and served by Geo Bowen.

The above motions were passed unanimously.

Hugh Wilson W9NAV
Acting Secretary

Directors Meeting of the MRAC, Nov. 30, 1948.

This meeting of the Board of Directors was called to order at 8:16 PM by the Chairman Geo Bowen. It was held at the home of Director Hugh Wilson. Directors present were Mr. Koenig, Mr. Baird, Mr. Scarvaci, Mr. Wilson, Mr. Bowen, and Mr. Collins. Central Div. Director Elect, Jack Doyle, was present. absent Bowen & Schultz

Mr. Doyle, Chairman of the Study Committee on Resolution Changes, reported on the deliberations of that committee. A lengthly discussion followed. Mr. Collins moved, seconded by Mr. Scarvaci, that the report of the Study Committee on Resolution Changes be presented to the Club membership on Dec. 2nd for futher discussion and comment. Motion was passed by unanimous vote. Director Schultz joined the meeting at 10.15 PM.

Mr. Koenig, Chairman of the Roster Committee, advised that printing bids had now been received and advertisers obtained. The low bid of 98.00 dollars for printing 800 rosters was presented.

Mr. Scarvac i moved, seconded by Mr, Schultz, that the bid of 98.00 be accepted for the printing of 800 rosters. Motion was passed by unanimous vote.

Chairman Bowen read a letter of resignation from Mr. Kurt Schultz.

Mr. Koenig moved, seconded by Mr, Wilson, that Mr. Schultz 's resignation as Secretary of the MRAC be accepted. The motion was passed by the following vote. Ayes, Bowen. Koenig, Wilson, Scarvaci, Baird, Collins,. Abstaining, Schultz.

Mr. Scarvaci moved, seconded by mr, Schultz, that Mr. Collins be appointe d to fill the vacant position of Secretary. The motion was passed by the following vote. Ayes, Bowen, Schultz, Koenig, Baird, Scarvaci and Wilson. Mr. Collins Abstained.

Mr. Koenig was called away at 11:15PM.

A discussion was held on insurance to cover club property and it was decided that bids on Comprensive Insurance would be secured.

Chairman Bowen indicated that a committee consisting of Wes Correll, Geo Toppe, and Louis Wallager would be appointed to investigate the possibility of investing $5000.00 of club funds in interest bearing guaranteed investments.

Motion for adjournment was made and seconded. Passed unanimously. Chairman Bowen adjourned the meeting at 11:55PM.

An excellent Midnite Snack was served by Mrs. Wilson

Respectfully submitted
J.T. Collins
Secretary.

Read at membership Dec 2nd
B.B.
J.S.

Special Meeting of the MRAC Board of Directors.
Dec.9th,1948 9:58 PM

Pres. Geo Bowen called a special meeting of the Directors so that the advisory motion of the C lub Membership at the Dec.(9)th regular meeting could be disposed of.

Directors present: Geo Bowen
John Scarvaci
Travis Baird
Ralph Koenig
Len Benson
Kurt Schultz
J.T.Collins

Absent:
Hugh Wilson

Mr.Koenig Moved,seconded by Mr. Schultz,that the MRAC purchase the equipment of the late Erv Kreis and auction or raffle it off at a future Club meeting. The motion was passed by unamimous vote.

The meeting automatically adjourned as the lights were turned off by the Mueseum staff.

Respectfully Submitted

J.T.Collins, Sec.